

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: DECEMBER 30, 2008

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
SHEEHAN
THOMAS
TESSIER
CHAMPAGNE

OTHERS PRESENT:

REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
PAT AUER, DIRECTOR
SHARON SCHALDONE, ASSISTANT DIRECTOR
TAMMIE DeLORENZO, CLINICAL & FISCAL
INFORMATICS COORDINATOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR O'CONNOR

FREDERICK MONROE, CHAIRMAN
PAUL DUSEK, COUNTY ATTORNEY
HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE & FISCAL
SERVICES

VACANT: ONE COMMITTEE
MEMBER POSITION

JOANN MCKINSTY, DEPUTY COMMISSIONER OF
ADMINISTRATIVE & FISCAL SERVICES
JOAN SADY, CLERK OF THE BOARD
JONATHAN ALEXANDER, *THE ADIRONDACK JOURNAL*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Sokol called the meeting of the Health Services Committee to order at 9:35 a.m.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Paul Dusek, County Attorney, stated that the Committee would need to enter into an executive session to discuss matters that would include attorney/client privilege with regard to contract therapists.

Motion was made by Mr. Sheehan, seconded by Mr. Champagne and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:36 a.m. to 10:35 a.m.

The Committee reconvened and Mr. Sokol noted that no action was necessary pursuant to the executive session.

As there was no further business to come before the Health Services Committee, on motion made by Mr. Sheehan and seconded by Mr. Champagne, Mr. Sokol adjourned the meeting at 10:36 a.m.

Respectfully submitted,

Charlene DiResta, Sr. Legislative Office Specialist